

Allen Owen, Mayor
Eunice Reiter, Mayor Pro Tem
Jerry Wyatt, Councilmember
Barbara Gibson, Councilmember



Buddy Jimerson, Councilmember
Brett Kolaja, Councilmember
Cynthia Gary, Councilmember
Caroline Kelley, City Attorney
Frank Simpson, City Manager
Patrice Fogarty, City Secretary

CITY COUNCIL SPECIAL MEETING MINUTES

City Council of the City of Missouri City, Texas, met in special session **Monday, March 16, 2009**, at **5:45 p.m.** at City Hall, Second Floor (Behind Council Chambers), 1522 Texas Parkway, Missouri City, Texas, to consider the following:

1. CALL TO ORDER

Mayor Owen called the meeting to order at 5:45 p.m.

Those also present: Mayor Pro Tem Reiter, Councilmembers Wyatt, Jimerson, Gary, Gibson, and Kolaja; City Manager Simpson, City Attorney Kelley and City Secretary Patrice Fogarty. Assistant City Manager Atkinson, First Assistant City Attorney Smith, Director of Finance Vela, Director of Public Works/City Engineer Elmer, Director of Planning Green, Director of Communications Brescian, and Economic Development Coordinator Graf.

2. DISCUSSION/POSSIBLE ACTION

- (a) Houston-Galveston Area Council will make a presentation regarding implementation of specific Air Quality Emission Reduction projects.

Shelley Whitworth, Program Manager of the Houston-Galveston Area Council, presented information regarding the implementation of specific Air Quality Emission Reduction projects. She and Public Works Director Elmer will coordinate information about the City's projects.

- (b) Status of El Dorado Golf Course reconstruction project.

City Staff stated change orders are needed. The estimated time of completion of the irrigation system of La Quinta is set for mid-to-late April.

- (c) Consider and discuss the City's sign regulations.

City Manager Simpson presented the request by a business owner to allow electric and flashing signs for his area business which is located in a remote section of a strip center. Council concluded they are not in favor of allowing electric signs in Missouri City for restaurants. At this time, City Council declined to look at amending the City's sign ordinance.

- (d) Consider and discuss the term "tagging" an agenda item.

Agenda item 2(d) was not reached.

- (e) Consider and discuss the rules for the order of business of City Council meetings.

City Council listed the following recommended changes to the proposed ordinance regarding the order of business of City Council meetings: Public Hearings should be placed as one of the first items up for discussion; Receiving of Reports is proposed to remain at the end of the agenda with City Staff's informational reports towards the top or the middle of the agenda; Presentations and Recognitions should remain on the top or middle of the agenda; Receiving of Reports is being proposed to change to, "Announcements"; and, "Additional Public Hearings" should move farther up on the agenda.

3. ADJOURN

The meeting adjourned at 7:12 p.m.